

AGENDA

Courtroom Security and Facilities Committee Meeting Friday, May 7, 2021 at 9:00 AM Dodge County Administration Building

127 E. Oak Street, 1st floor Auditorium Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- Call to Order
- 2. Roll Call and Non-Committee Member County Board Attendance
- 3. Public Comment
- 4. Approval of the minutes of the February 17, 2021 meeting
- 5. Capital Improvement Committee Preliminary Discussion, 2022-2026 Five Year Capital Improvement Plan Projects/Equipment
- 6. Justice Facility parking lot construction
- 7. Review Incident Reports
- 8. Calendar and any updates (upcoming meetings Aug 6, Oct 1, 2021)
- 9. New Business
- 10. Things to do before the next Security Committee meeting
- 11. Determine Next Meeting Date and Time
- 12. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk of Courts Office at 920-386-3570, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance at 210 W Center Street, Juneau, WI, which is accessible by a person with a disability, is the only public entrance to the Justice Facility.

RECEIVED IN THE OFFICE OF COUNTY CLERK

MAY 03 2021

DODGE COUNTY, WIS. 3: 12 pm CK